

WNYRIC Advisory Council Agenda

June 10, 2014

General Meeting 2:00 pm – 3:30 pm

Carol is available 1:00 pm on network for questions

Room A1

DL Sites:

Erie 1 BOCES – A1 at Education Campus – 355 Harlem Road, West Seneca
Erie 2 BOCES – LoGuidice Room 2
CA BOCES – Admin Conference Room
GST BOCES – Bath Middle School—Technology Services Conference Room #145
ON BOCES – DL Room at Tech Center

Administrative Items:

Call to order – Chair
Roll call – Chair
Minutes – March 20, 2014 – approval needed – Chair
Advisory Council Membership 2014-2015 - Carol

New Business:

2013 – 2014 793 Plan - Highlights – Associate Directors
Statewide RIC Goals – Carol
Standards Minutes and Resolutions – Jill– action needed
2014-2015 793 Plan – Approval needed
2014-2015 Statewide Goals
Broadband update, SLA and Process – Jim
PARCC and Voucher update – Carol

Items from the floor:

Round Table from each region

Tentative 2014-15 meeting dates:

Thursday, September 25, 2014—Face to Face or DL
Wednesday, December 17, 2014—DL
Thursday, March 19, 2015—DL
Tuesday, June 2, 2015—DL